

Meeting of the Board of Directors

Wednesday, December 5, 2018 at 3:30 PM San Diego Marriott Gaslamp Quarter, 660 K Street,8th Floor, CA 92101

AGENDA

- 1. Call to Order
- 2. Non-Agenda Public Comment

PRESENTATIONS

3. Community Updates - 2 min each

CONSENT ITEMS

- 4. Minutes October 31, 2018
- 5. Financials Aug-Oct 2018

OLD BUSINESS

- 6. Promote Committee Report
- 7. Protect Committee Report
- 8. Plan Committee Report
- 9. Special Events Committee Report

NEW BUSINESS

10. Urgent Non-Agenda Items (Action Items Must Meet Gov. Code Section 54954.2)

ADJOURNMENT